

**REGULAR MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, March 14, 2006 7:30 PM
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 7:33 P.M.

ROLL CALL

Directors Present: Dickenson, Lieberman, Warden, Feierbach, Mathewson

Directors Absent: None

Staff Present: Interim Executive Director Crist, Agency Attorney Zafferano, Community Development Director de Melo, Finance Director Fil, Interim Human Resources Director Sam, Interim Parks and Recreation Director Bridges, Information Services Manager Harnish, Public Works Director Davis, Agency Secretary Cook.

PLEDGE OF ALLEGIANCE

Led by City Clerk Cook.

CONSENT CALENDAR

Approval of Minutes of Regular Meeting of February 14, 2006.

ACTION: On a motion by Director Feierbach, seconded by Director Dickenson, the Consent Agenda was unanimously approved by a show of hands.

ADJOURNMENT at this time, being 7:35 P.M.

Terri Cook

Agency Secretary

Meeting audio-recorded and videotaped

Audio Recording 630